



**MINUTES OF POLICY AND PLANNING COMMITTEE MEETING HELD IN LITTLE
PARA CONFERENCE ROOMS, 34 CHURCH STREET, SALISBURY ON**

20 JULY 2020

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
Cr A Duncan (Deputy Chairman)
Cr K Grenfell
Cr D Hood (*from 6.50 pm*)
Cr P Jensen
Cr S Ouk
Cr S Reardon
Cr G Reynolds
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager City Infrastructure, Mr J Devine
General Manager Community and Org. Development, Ms G Page
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.31 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Cr N Henningsen and Cr D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr G Reynolds

The Minutes of the Policy and Planning Committee Meeting held on 15 June 2020, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr G Reynolds
Seconded Cr P Jensen

1. The information be received.

CARRIED

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 14 July 2020

Moved Cr M Blackmore
Seconded Mayor G Aldridge

The information contained in the Tourism and Visitor Sub Committee of the meeting held on 14 July 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

1.0.2-TVSC1 Future Reports for the Tourism and Visitor Sub Committee

Moved Cr M Blackmore
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

1.0.2-TVSC2 Status Report on Historical Signage Installation

Moved Cr M Blackmore
Seconded Mayor G Aldridge

1. That the information within the report be received and noted.
2. That staff consider further locations and a priority list be presented to the sub-committee at a future date (November 2020 meeting of TVSC), for inclusion in future budget bids.

CARRIED

1.0.2-TVSC3 City of Salisbury Calendar of Events & Exhibitions review

Moved Cr M Blackmore
Seconded Mayor G Aldridge

1. That the report be noted.
2. That the Tourism & Visitor Sub Committee consider this report and make the following recommendations to the Innovation and Business Development Sub Committee.
 - a. The Proposed 3 Year Exhibition & Events Calendar be endorsed as contained in Attachment 2 to this report (TVSC 14/07/2020, Item No TVSC3)
 - b. Endorse the introduction and staging of a brand new community (nature play style) activity, “The Discover Salisbury Challenge” in December 2020, to kick off school holiday activations, whilst still enabling the appropriate management of social distance requirements, anticipating that they are still in place at the time.

CARRIED

Community Development

1.1.1 Community Safety Implementation Plan 2020/2021

Cr D Hood entered the meeting at 6.50pm.

Cr D Hood left the meeting at 06:53 pm.

Cr D Hood returned to the meeting at 06:56 pm.

Moved Cr C Buchanan

Seconded Mayor G Aldridge

1. That this report be received.
2. That the draft Community Safety Implementation Plan 2020/2021 as contained in Attachment 2 to this report (Policy and Planning 20/07/2020, Item No. 1.1.1) be endorsed.
3. Staff bring back a report with a draft annual plan for CCTV expansion program within 3 months of the conclusion of the portable CCTV trial.

CARRIED
UNANIMOUSLY

1.1.2 Place Activation Strategy - Community Facilities

Moved Cr A Duncan

Seconded Cr M Blackmore

1. The proposed hierarchy listed in 3.10 of this report be endorsed.
2. Staff prepare a further report to the Asset Management Sub-Committee regarding a condition and fit for purpose audit of Council owned community facilities with consideration to the hierarchy.

CARRIED

1.1.3 Place Activation Strategy - Economic Sites

Moved Mayor G Aldridge
Seconded Cr S Ouk

1. The proposed categories of economic activity nodes namely Innovation Precincts, Traditional Industrial Areas, Multi Activity Centres and Convenience Centres, be endorsed.
2. The desired characteristic statements for each category of economic activity nodes (contained in Paragraph 3.12 of the Policy and Planning Committee Agenda 20/07/2020 Item No 1.1.3) be confirmed.
3. The Critical Actions listed in the City Plan (contained in Paragraph 3.13 of the Policy and Planning Committee Agenda 20/07/2020 Item 1.1.3) be prioritised as the 0-3 year priorities for the economic component of the Place Activation Strategy, and an implementation plan for those Critical Actions be developed.
4. That opportunities be identified to work with private sector and government landholders to improve the amenity and function of their properties adjoining the public realm when Council makes improvements in those areas.

CARRIED
UNANIMOUSLY

1.1.4 'Fun Bus' Service

Moved Cr K Grenfell
Seconded Mayor G Aldridge

1. The information be received.
2. It is noted that playgroups are well established and sufficiently provided to the community throughout the City of Salisbury.
3. That Community Capacity & Learning continue with current model to support existing partnerships, and new opportunities for partnerships for playgroup programs in the City of Salisbury.

CARRIED
UNANIMOUSLY

1.1.5 Homelessness Strategy

Cr L Braun left the meeting at 7:12 pm.

Moved Cr A Duncan
Seconded Cr C Buchanan

1. That this report be received.
2. That the Salisbury Homelessness Strategy as contained in Attachment 1 to this report (Policy and Planning, 20/07/2020, Item No. 1.1.5) be endorsed.

CARRIED
UNANIMOUSLY

Economic Development

1.2.1 Compostable Coffee Cups

Mayor G Aldridge left the meeting at 7:17 pm.

Mayor G Aldridge returned to the meeting at 7:20 pm.

Cr L Braun returned to the meeting at 7:22 pm.

Moved Cr J Woodman

Seconded Cr S Reardon

1. That Council note this report.
2. That Council focus on developing a partnership with Responsible Cafes to encourage cafes to become more environmentally sustainable.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.23 pm.

CHAIRMAN.....

DATE.....